

Minutes

Bass Lake Fire Department

Business Meeting 7:00 PM on Monday November 4, 2013

Location - Fire Department, County Road K

TOWN OF BASS LAKE, SAWYER COUNTY

1. **Call to order and roll call** – *how many in attendance, who was there?* – members in attendance – quorum established
2. **Agenda** – *Approved*
3. **Old Business** –
 - i. *Equipment: Strainer for Eng. 2 will in service in a few more weeks, new battery for Tom's old radio is in, 20 gallons of foam are on Eng. 1.*
 - ii. *DNR Grant: Foam will be picked up in Dec. and will be billed in Jan. Marv will set up chainsaw safety training*
 - iii. *Safety: Reminder to walk around trucks before leaving hall to check for hazards.*
4. **New Business**
 - i. *Member Status: N/A*
 - ii. *Bylaws: Entry level driver operators to operate trucks (all or just over weight trucks?). Motion made to amend bylaws to meet minimum state requirements, all approved.*
5. **Incident Review** – Jeff Peake: Discussed
6. **Training Update** – Lance Graber: Discussed Thunder Point Rd. and need for RIT training.
 - i. *WITC Calendar <http://www.witc.edu/continuing-educationcontent/publicsafety/pdfs/FireCalendar2.pdf>*

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7. **Equipment Readiness and Compliance** -Patrick Peake: Discussed SCBA tank and ladder testing. Hose testing compliance spread sheet to be finished soon.
8. **Vehicle Maintenance Update**- Truit Campbell: Discussed Foam/CAFS
9. **Any other:** Discussed budget. Discussed safety- lights/sirens on POV, facial hair (in relation to proper fit of SCBA). SNAP fitness and account. (what account?)
10. **Review and adjourn**

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Attendees:	Patrick Peake	Ross Mullet	Absent:	
	Guy Vena	George Heimbach	Absent, but out of the area – not available to attend	Bob Krause Josh Steinke
	Marv Mullet	Andrew Bell		
	Ethan Peake	Noah Lattin		
	Jeff Peake	Jake Slabaugh		
	Truit Campbell	Pete Sanders		
	Enos Yoder	Lance Graber		
	Gordy Zimmerman	Elvin Graber		
	Brett Watts	Tom Kershaw		

Notes:

- 1) *Appropriate meeting processes were used – motions, seconds, discussions, and voting*
- 2) *This meeting did not have any board members in attendance*

Minutes Prepared by: Noah L./Truit C.	Date Prepared: Nov. 4, 2013	Date Approved for distribution to Town Board: _____	Date Approved after reading of minutes at next FD Business Meeting:
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